## RESOLUTION NO. 2009-74

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING
THE CITY MANAGER TO EXECUTE A PROFESSIONAL
SERVICES AGREEMENT WITH INSITE ENVIRONMENTAL, INC.
FOR PREPARATION OF LODI WEST 60kV POWER LINE
PROJECT ENVIRONMENTAL IMPACT REPORT

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NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute a Professional Services Agreement with InSite Environmental, Inc., for the preparation of the Lodi West 60kV Power Line Project Environmental Impact Report, in an amount not to exceed \$137,793.08.

Dated: June 3, 2009

I hereby certify that Resolution No. 2009-74 was passed and adopted by the City Council of the City of Lodi in a regular meeting held June 3, 2009, by the following vote:

AYES:

COUNCIL MEMBERS - Hitchcock, Katzakian, Mounce, and

Mayor Hansen

NOES:

COUNCIL MEMBERS - Johnson

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN:

COUNCIL MEMBERS - None

RANDI JOHL City Clerk